

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY HOUSING AUTHORITY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

THURSDAY, JANUARY 5, 2012

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR/CHAIRPERSON JANNEY called the Special Meeting of the City Council and Housing Authority to order at 6:00 p.m.

ROLL CALL

Councilmembers/Commissioners present: Bragg, King, Bilbray

Councilmembers/Commissioners absent: None

Mayor/Chairperson present: Janney

Mayor Pro Tem/Vice Chairperson present: Spriggs

Staff present: City Manager/Executive Director Brown; City Attorney Lyon; City Clerk/Secretary Hald

PUBLIC COMMENT

None.

REPORTS

- 1. RESOLUTION OF ELECTION BY CITY OF IMPERIAL BEACH TO SERVE AS SUCCESSOR AGENCY TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY PURSUANT TO AB 26; TRANSFER OF AGENCY HOUSING ASSETS TO THE IMPERIAL BEACH HOUSING AUTHORITY PURSUANT TO AB 26. (0412-95 & 0640-05)**

CITY MANAGER BROWN reported on the item.

CITY ATTORNEY LYON reported that January 13th is the deadline to declare a successor agency.

SPECIAL COUNSEL COLA stated that she is not aware of any cities that do not want to be a successor agency and spoke about the composition and duties of the oversight board.

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2012-7136 DESIGNATING THE CITY OF IMPERIAL BEACH AS THE SUCCESSOR AGENCY UNDER PART 1.85 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIONS HEREIN STATED AND TO ADOPT RESOLUTION NO. 2012-7137 UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE DESIGNATING THE IMPERIAL BEACH HOUSING AUTHORITY TO PERFORM THE HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE AGENCY SUBJECT TO RESERVATIONS HEREIN STATED. MOTION CARRIED UNANIMOUSLY.

2. RESOLUTION PURSUANT TO AB 26 FOR APPROVAL OF TRANSFER OF AGENCY HOUSING ASSETS TO THE IMPERIAL BEACH HOUSING AUTHORITY. (0412-95 & 0640-05)

EXECUTIVE DIRECTOR BROWN reported on the item.

MOTION BY BILBRAY, SECOND BY KING, TO ADOPT RESOLUTION NO. HA-12-06 ACCEPTING THE TRANSFER OF THE HOUSING ASSETS AND FUNCTIONS OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY UNDER PART 1.85 OF DIVISION 24 OF THE HEALTH AND SAFETY CODE SUBJECT TO RESERVATIONS HEREIN STATED. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR/CHAIRPERSON JANNEY adjourned the meeting at 6:22 p.m.

/s/
James C. Janney, Mayor/Chairperson

/s/
Jacqueline M. Hald, MMC
City Clerk/Secretary